

AGENDA FOR FEBRUARY 1, 2018

1. Approval of the Agenda
2. Approval of the Minutes of the 16 JAN 2018 meeting.
3. Old Business

Update on 30 JAN 2018 Audio-Visual/Website Tour

This is a meeting that is set for Jim Jung, Jeremy Taylor, Matthew Ung, Mark Munger, Leesa McNeil, John Malloy, Bob Stein, Bob Heien in order to develop the technical integration of the audio-visual tour. We will update the group with what was learned and any constraints, opportunities, or feedback.

Follow up on Working Groups

Mementoes—Leesa McNeil, Jim Jung

- Do we need to start budgeting here?

Volunteers and Speakers—Jim Jung

LAW DAY—Judge Walsh, Leesa McNeil

Rural County and Children/School Involvement—Jeremy Taylor

News Media—Jim Jung

Social Media/Website—Matthew Ung

Facebook Updating—Board Office

- Is there regularity with a schedule of messages?
- How can we “program” this?

Budget—Dennis Butler

- Any changes? Are enough placeholders in to give us an idea?
- Do we know charge-per-person (\$35) with anticipated invitees would work out, e.g. cost of 150 with 30 complementary tickets vs. cost of banquet?
- Are speaker fees/honorariums and travel all put in as placeholders?

Sponsors—Jim Jung/Dennis Butler

BANQUET COMMITTEE—Gretchen Gondak, Leesa McNeil, Jim Jung

Setup and Logistics—Kenny Schmitz

Time Capsule, Restoration Information—K. Schmitz, T. Glade, E. Storm,
S. Albrecht

- What do we need to do to capture this information? Displays?
Looped video?

Art Print—Rex Mueller and Jim Jung

4. New Business
5. Adjournment